

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 19th DAY OF JULY, 1966, AT 7:30 P. M.

On the 19th day of July, 1966, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the regular meeting place of said City, with the following members thereof, to-wit:

Jim Waters	Mayor
William F. Prince	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Earl Nisbet	Commissioner, Ward No. 4
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
Reagan Parker	City Manager
Lynn Durham	City Secretary
David Walker	City Attorney

being present, and

Gene H. Nerren

Commissioner at Large, Place A

being absent, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by Captain Lloyd Whitmire, Salvation Army. Mayor thanked Captain Whitmire for his participation and invited him to remain for the entire meeting or to feel free to leave when he so desired.
2. Minutes of previous meetings were read and approved after minor correction.
3. City Attorney read caption of ordinance amending and supplementing present Milk Ordinance No. 168 for consideration of passage on second reading. Commissioner Byron McNeil made motion that ordinance be passed on second reading, seconded by Commissioner Earl Nisbet and a unanimous affirmative vote was recorded.
4. At the request of the City Commission in meeting of July 5, 1966, City Attorney read ordinance, which he had prepared, amending present Water Rate Ordinance by eliminating Summer Water Rates. Commissioner Earl Nisbet made motion that ordinance be passed on first and final reading due to emergency involved. Motion was seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.
5. City Manager presented Invoice No. 43515, Layne Texas Co., dated June 30, 1966, covering Estimate No. 1, Bid Item 9-1, construction of 1000 G.P.M. Water Well in the amount of \$11,764.88 which included \$3,260.00 for the abandoned test hole. City Manager recommended approval of this invoice and stated that same had been approved by Consulting Engineers and City Engineer.

Commissioner Byron McNeil inquired as to provisions in the contract for expense of abandoned well in the amount of \$3,260.00 and he was advised by City Manager that no provisions were contained in the contract for this item. Commissioner Byron McNeil made motion that invoice in the amount of \$11,764.88 be approved for payment. Commissioner William F. Prince seconded the motion and a unanimous affirmative vote was recorded.

6. City Manager presented invoice from D & H Construction Co. in the amount of \$2,589.30 covering paving of Wilson Alley and stated that City's portion for such paving was \$852.60 which is included in the above total invoice. He stated the property owners had paid their portion of the paving cost to the City and recommended that this total invoice be paid.

Commissioner Earl Nisbet made motion that invoice in the amount of \$2,589.30 to D & H Construction Co. be approved for payment. Motion seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

7. City Manager stated had made several contacts with regard to ambulance service for the City as of October 1, 1966, since local Funeral Homes had advised that they were giving up such services at that time. City Manager called attention to clippings in the Dallas News, Houston Chronicle and his talks with several individuals as well as members of the East Texas City Manager's Association and the estimate of cost he had received from the Chief of Police and Fire Chief should this ambulance service be taken over by the City.

City Manager stated a local businessman, who operates a business on a 24 hour basis, was interested in taking over this ambulance service provided he would be guaranteed payment of charity cases. This matter was discussed in some detail and Commissioner Earl Nisbet, in particular, did not think any action should be taken by City Commission until there is a certainty the Funeral Homes will not continue handling this service since he thought they had a definite obligation to the public in this regard.

Mayor suggested that no action be taken on this matter for the time being which was agreed to by other members of the City Commission.

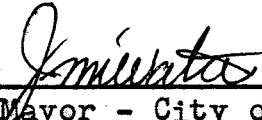
8. Open items were gone over and status discussed.

Commissioner Earl Nisbet inquired as to the status of acquiring additional property for City Hall purposes. City Manager stated nothing definite had been done since our procurement of rights-of-way on ~~North~~ Angelina, Frank and Dozier Streets was being given priority. However, would discuss with our right-of-way procurement man to see if the City Hall item could not be worked in conjunction with Angelina, Frank and Dozier Street.

9. Commissioner Earl Nisbet made motion that invoices for the month be paid. Commissioner Byron McNeil seconded the motion and a unanimous affirmative vote was recorded.
10. City Attorney called the City Commission members attention to written information he had furnished them with in regard to preparation of City Ordinance covering Day Nurseries and inquired if the City Commission members desired to include in the ordinance provisions concerning Kindergartens.

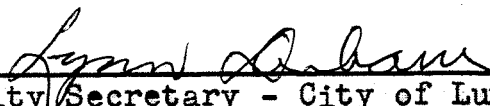
Mayor suggested that representatives of the State Department of Public Welfare, who have suggested that an Ordinance of this nature be passed by the City Commission be invited to attend our next City Commission meeting in order that they might give their views verbally at that time. City Commission was in agreement with this suggestion and City Attorney was instructed to issue an invitation to the State Department of Public Welfare representatives to be present at next meeting.

11. Commissioner William F. Prince inquired of City Manager if any date might be set for starting work on ~~N~~Angelina, ~~lina~~, Frank and Dozier Street Improvements. City Manager advised was unable at the time to give any definite information as to when this work would be actually started.
12. Mayor welcomed a number of Junior Chamber of Commerce members who were present as observers at the meeting and invited them to return at any time they could.
13. There being no further business for consideration, meeting was adjourned at 8:30 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas